

## Summary of 2024 bylaw changes proposed

### **Nominating Committee:**

#### 1. Committee Make-up

Rather than 100% member elected

Option 1: Hybrid 3/5 Member elected and 2/5 BOD appointed, Term is two year & eligible for another two-year term by either re-election by membership or another 2-year reappointment by the Board of Directors

Option 2: 100% BOD appointed, Term is two year & eligible for another 2-year reappointment by the Board of Directors

#### 2. Committee Chair

Rather than person with most votes becomes Committee Chair

Option 1: Two co-chairs, one BOD appointed and one elected from membership, who must have served one year on Nominating Committee

Option 2: Past BOD member appointed Chair by current BOD

#### 3. Clarifying language re: terms:

The total maximum term for Nominating Committee member cannot exceed four years. The total maximum term for Nominating Committee Chair cannot exceed eight years. (Two terms as committee member and two terms as co-chair).

#### 4. Duties: New additional language

1. Six months prior to BOD elections, the Nominating Committee and ANAC BOD will collaborate on a BOD assessment & gap analysis & will include notice of upcoming vacancies from the ANAC BOD Secretary.

2. The Nominating Committee will seek to identify qualified candidates for nomination that match the ANAC BOD identified gaps.

3. The Nominating Committee will issue a call to ANAC members for nominations to all available BOD open spots.

Note: BOD membership still decided by elections via majority general membership vote.

### **Making amendments to Bylaws:**

Both options allow for bylaws change up to twice/year. Current language restricts to once/per year after presentation at annual Business meeting

Both options: Allow for consideration up to twice per year, after virtual presentation to membership.

Option One: Bylaws amendments approved by majority vote of BOD

Option Two: Bylaws amendments approved by majority of voting members